



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Meeting Minutes - Approved MADISON POLICE DEPARTMENT POLICY & PROCEDURE REVIEW AD HOC COMMITTEE

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Thursday, June 13, 2019

5:30 PM

215 Martin Luther King, Jr. Blvd.  
Room 215 (Madison Municipal Building)

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### CALL TO ORDER / ROLL CALL

at 5:42 pm. Brown and Findley in the chair. Figueroa arrived at 5:56 pm.

**Present:** 8 - Gregory W. Gelembiuk; Sue K. Petkovsek; Matthew W. Braunginn; Kim M. Jorgensen; Linda J. Ketcham; Veronica Figueroa; Tom Brown and Keith A. Findley

**Absent:** 1 - Mario Garcia Sierra

**Excused:** 4 - Jacquelyn Hunt; Jerry B. Vang; Sean A. Saiz and Luis R. Yudice

### SUSPEND THE RULES

A motion was made by Ketcham, seconded by Petkovsek, to Suspend the Rules. The motion passed by voice vote/other.

### APPROVAL OF MINUTES

A motion was made to Approve the Minutes. The motion passed by voice vote/other.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

### DISCUSSION ITEMS

1. Review and discussion of recommendations submitted by Rep. Chris Taylor

A motion was made by Braunginn, seconded by Jorgensen, to adopt the recommendations in the attached document entitled "Gelembiuk recommendations adopted." The motion passed by voice vote/other with Findley abstaining.

2. Discussion with Carrie Rothbud regarding the MPD Ad Hoc Committee's final

report to the Common Council.

**ADJOURNMENT**

A motion was made by Figueroa, seconded by Jorgensen, to Adjourn at 7:22 pm. The motion passed by voice vote/other.